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## MINUTES

### REGULAR MEETING OF THE HOUSING COMMISSION OF THE CITY OF ALAMEDA HELD WEDNESDAY, MAY 18, 2005

The Commission was called to order at 7:00 p.m., with Chair King presiding.

#### PLEDGE OF ALLEGIANCE

#### 1. Roll Call

Present: Commissioner Gormley, Kurrasch, Trujillo and Chair King

Absent: Commissioner Rash, Robles-Wong and Tremain

#### 2. CONSENT CALENDAR

Commissioner Kurrasch moved to adopt the Consent Calendar. Commissioner Gormley seconded. Motion carried unanimously. All items accepted or adopted are indicated with an asterisk.

\*2-A. Minutes of the Housing Commission Regular Meeting held on April 20, 2005. Minutes accepted.

\*2-B. Draft Minutes of the Board of Commissioners Regular Meeting held on April 5, 2005. This draft was for information only.

\*2-C. Draft Minutes of the Special Joint Board of Commissioners and the Alameda Public Financing Authority Meeting held on April 19, 2005. This draft was for information only.

\*2-D. Budget Variance Report. This report was accepted.

\*2-E. Revision of *Schedule of Charges for Maintenance Services* for all Managed Housing Complexes. The Housing Commission approved the revised *Schedule of Charges for Maintenance Services*.

#### 3. AGENDA ITEMS

3-A. Revision of the Housing Authority's Administrative Plan. Executive Director Pucci introduced this item and described the few discretionary changes being recommended. The changes are in the areas of fair housing and the way students are counted for eligibility. Kay Wetherwax, Housing Assistance Manager, described the change recommended to the rescission language. Mr. Pucci described the new third-party verification process that HUD recommends. Ms. Wetherwax elaborated on this issue saying how these changes will speed up the re-examination process and still meet HUD requirements.

Commissioner Kurrasch was glad to see the update and simplifications being made.

Commissioner Gormley asked if HUD has to sign off on it. Mr. Pucci advised that we submit it to them. Ms. Wetherwax added that HUD sometimes does an audit and wants to review.

Chair King asked for clarification on the rescission issues due to shortage of funds. Mr. Pucci clarified.

Chair King asked how we know participant's accounts only have a small amount. Mr. Wetherwax advised that the Housing Authority requests current bank statements. Mr.

Pucci elaborated that we can look for tampering and then ask for third party verification.

Commissioner Kurrasch moved the Housing Commission adopt the revised Administrative Plan. Commissioner Trujillo seconded. Motion carried unanimously.

4. ORAL COMMUNICATIONS.

Speakers Helena Lengel of the Cross Alameda Trail Steering Committee and Guadalupe Bumatay of the Cross Alameda Trail/Rails to Trails group made a presentation regarding this community project and distributed additional information.

Chair King requested that they return next month and asked staff to agendaize it.

Speaker Michael Torrey announced the NAHRO workshop coming up in Pleasanton.

5. COMMISSION COMMUNICATIONS.

6. ADJOURNMENT

There being no further discussion, Chair King adjourned the meeting at 7:29 p.m.

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Garnetta King, Chair

Attest:

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Michael T. Pucci  
Executive Director / Secretary